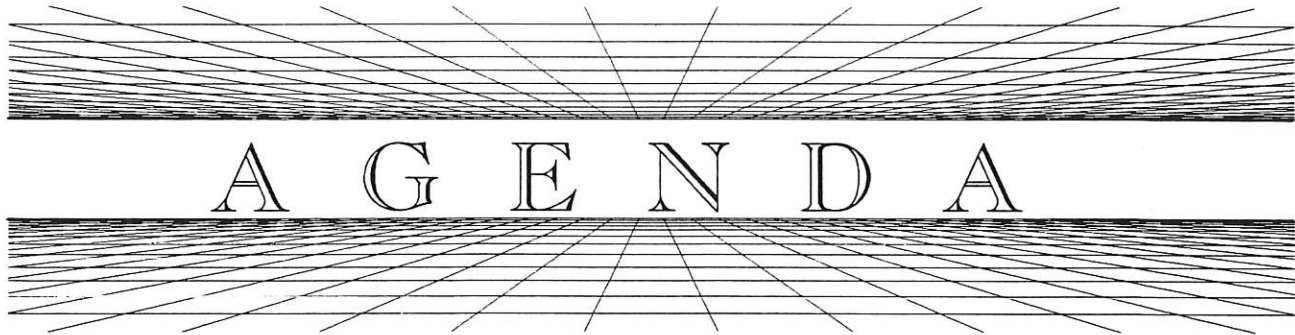


UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL
BOARD OF DIRECTORS MEETING



SEPTEMBER 1, 1995, 9:00 A.M.
UTAH ASSOCIATION OF COUNTIES OFFICES
4021 SOUTH 700 EAST, SUITE 180
SALT LAKE CITY, UTAH
801-265-1331

9:00	CALL TO ORDER	GARY HERBERT
	INTRODUCTION OF ASSISTANT ADMINISTRATOR	BRENT GARDNER
	REVIEW AND APPROVAL OF AUGUST MINUTES	GARY HERBERT
	BROKERS REPORT	KERI CHAPPELL
	1996 PREMIUM CONTRIBUTION RATES	BOARD MEMBERS
12:00	ADJOURN	